

**MINUTES OF COUNCIL MEETING
SEPTEMBER 27, 2007
6:30 P.M.**

The Murray City Council met in regular session on Thursday, September 27, 2007, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Danny Hudspeth, Butch Seargent, Dan Miller, Jason Pittman, Pete Lancaster, Jeremy Bell, Linda Cherry, Robert Billington, David Ramey, Jane Brandon, Butch Seargent, Pat Scott, and Bill Wells.

Council Members Absent: None.

Staff Present: Ken Claud, Michael Skinner, J. L. Barnett, David Roberts, Candace Dowdy, Thomas Clendenen, Don Rogers, Dennis Thompson, Philip Morris, Carol Roberts, Matt Mattingly, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held September 13, 2007, were presented for approval. **Mr. Scott moved, seconded by Mr. Pittman,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Mayor Rushing recognized Bill Wells, Chairman of the Finance/Personnel Committee and requested that he provide a report. Mr. Wells stated the committee met to discuss amendments to the planning and zoning fees below:

	Murray (Proposed)
BZA Special Meeting	\$580
Conditional Use Application	\$100
Administrative Appeal	\$50
Dimensional Variance Application	\$100
Planning Commission Special Meeting	\$700
Zoning Amendments or Changes	\$450
Sign Permit	\$50
Minor Subdivision Plat	\$25 (if reviewed by Plan. Comm.)
Subdivision Preliminary Plat Review	\$150
Subdivision Final Plat Review	\$150
PDP	\$485
Zoning Ordinance	\$20
Subdivision Regulations	\$20

Mr. Wells moved, as unanimously recommended by the Finance/Personnel Committee, to authorize the city attorney to draft an ordinance amending the Planning and Zoning fees. **Mr. Billington seconded the motion.** With no discussion, Mayor Rushing called for the roll call vote which was recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jeremy Bell, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Dan Miller, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared the recommendation approved unanimously.

Mr. Wells stated the committee also discussed amending §150.11(B)(2) to include metal carports. Candace Dowdy, City Planner, stated that the metal carports are considered an accessory structure and should follow the guidelines for same. **Mr. Wells moved, as unanimously recommended by the Finance/Personnel Committee,** to amend §150.11(B)(2) of the City of Murray Code of Ordinances to include metal carports. **Mr. Hudspeth seconded the motion.** With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jeremy Bell, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Dan Miller, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared the recommendation approved unanimously.

Mr. Well stated the next item that the Committee discussed was the Ground Lease by and between Murray Chamber of Commerce and City of Murray and Land Capital Group, Inc. **Mr. Wells moved, as unanimously recommended by the Finance/Personnel Committee,** to authorize the Mayor to execute the Ground Lease Agreement on behalf of the City of Murray. **Mr. Billington seconded the motion.** With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jeremy Bell, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Dan Miller, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared the recommendation approved unanimously.

Ordinance Number 2007-1451 (first reading) an Ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Murray, Kentucky was presented to the council on a first reading. **Mr. Pittman moved, seconded by Mr. Bell** to approve said ordinance. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jeremy Bell, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Dan Miller, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1451 approved on a first reading.

Municipal Order 2007-020 appointing Chuck Foster to the Murray Calloway County Park Board to fill the unexpired term of Chad Lawson was presented to the council for approval. Said term will expire November 1, 2008. **Mr. Billington moved, seconded by Mr. Hudspeth** to approve said municipal order. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing stated that the hours for Halloween needed to be set. **Mr. Scott moved, seconded by Mr. Pittman** to set the hours for Halloween for Wednesday, October 31, 2007, from 5:00 p.m. to 8:00 p.m. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing also discussed the need to change the date for the next council meeting. **Mr. Wells moved, seconded by Mr. Pittman** to change the first meeting in October to October 8th. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Butch Seargent, Pete Lancaster, Jason Pittman, Jeremy Bell, Jane Brandon, Linda Cherry, Robert Billington, David Ramey, Dan Miller, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared the change for the meeting approved.

With no further business to come before the council, the meeting adjourned at 7:00 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk